

**NORTH CENTRAL REGION – ACPE
SPRING 2002 MEMBERSHIP MEETING
Pittsburgh, PA
Thursday, April 25, 2002**

40 members registered their attendance.

1. Beth Burbank, Regional Chair, called the meeting to order at 1:10 p.m. and invited those gathered to center themselves as preparation for the work of the Assembly.
2. The Agenda as displayed on the screen was approved.
3. The Minutes of the Fall, 2001 Meeting (Oct. 14-16) were approved and distributed.
4. Reports
 - Investment/Budget

Gary Sartain reported in the absence of Will Wagner, Treasurer.

 - The Region was well within its budget for the 2001 calendar year.
 - The new format for the Board/Committee meeting this spring saved several thousand dollars.
 - Board Report-Beth B.
 - The regular review of the Regional Director will be done this summer.
 - An Endowment Fund will be established in honor of Mary Wilkins.
 - It will support an annual lectureship presented by a supervisor on supervisory theory.
 - The Robert Otto Fund will be restructured somewhat.
 - The Board authorized contributing from last year's surplus \$1000 each to the Mary Wilkins Fund, the Robert Otto Fund, and REM.
 - An auditor in the St. Paul area is being sought.
 - Mary Langenberg will be recognized at the Fall Annual Meeting.
 - The proposal for restructuring the Region's Committee Structure and procedures will be discussed later in the meeting. A more specific proposal reflecting consideration of the comments will be prepared for membership action in the Fall.
 - Nominees for National Secretary were introduced: Dan Duggan, Jenny Lannon, Kent Schaufelberger.
 - Regional Director Report – Gary Sartain

- Gary updated his personal and family situation and shared excerpts from correspondence from Shelly Bergstrom and Oz Anderson.
 - Lyle Greiner offered a prayer in the light of the recent experiences of Shelly B. and Gary S.
- Work continues on plans for the 2003 National Conference.
- Annual Conference Committee – Dixie Portratz Lehmann
 - Dixie will be chair of the committee succeeding Susan Thornton who has begun new work in Albuquerque.
 - Theme for Fall Conference will be: Being an Ethical Supervisor. Anne Underwood will be the main presenter.
 - Recent retirees will be honored.
 - The first evening will include an open forum on outcomes based CPE.
- 5. 2003 National Conference Committee – Michelle Oberwise-Lacock
 - Gary S. presented the power-point presentation that will be shown at the membership meeting.
- 6. Regional Committee Structure and Procedure Proposal was discussed.
 - Suggestions will be incorporated into a more specific proposal.
- 7. Committee/Commission Reports
 - ACPE Board of Representatives – Janet Labreque, Steve Pohlman
 - No hard copies of the ACPE Directory will be generally available after 2004.
 - Some consideration is being given to having national meetings every other year. Also being discussed is reduction of representatives from each region from two members to one.
 - The Annual Accreditation Fee is still being discussed.
 - The 2005 National Gathering will be hosted by the Pacific Region and held in Hawaii.
 - A proposal was approved which sets the term of the President – elect as consisting of one year as President-elect, two years as President, and one year as President Emeritus.
 - Accreditation – Nancy Wigdahl (written report is attached)
 - Certification – Mark Hart
 - Twenty-one members recently met committees for certification.
 - Eleven sought Associate status – 7 granted, 4 denied.
 - Ten sought Supervisory status – 7 granted, 3 denied.
 - Co-chairs have been approved for the Commission
 - Professional Ethics – Mary Ann Weigel
 - A variety of issues are under discussion: salary, evaluations, hostile environment, misconduct
 - RANC – Michelle Oberwise – Lacock

- Two positions will be voted on at the membership meeting
 - Standards – Noel Brown
 - Issues being discussed: standards regarding research; discrepancies between standards, what is in the accreditation Manual, and actual practice; distant learning/education, use of e-mail.
 - Budget and Investment
 - The proposed regional budget for 2003 is in the newsletter and its publication constitutes its first reading.
 - A recommendation will be made by Gary S. to the board for changing the Region's investments following a look at what social screens are used.
 - Development – Peter Holland (written report is attached)
 - History and Research – Larry Shostrom
 - The Research Award has been granted to Joe Colgosz.
 - REM – Delois Brown Daniels (written report attached)
8. The meeting was adjourned at 3:05 p.m.

Respectfully submitted,

Randy A. Nelson, Secretary
North Central Region/ACPE